## 24-10255-pb Doc 1 Filed 02/15/24 Entered 02/15/24 16:30:08 Main Document Pg 1 of 41

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Fill in this information to identify the	case;	
United States Bankruptcy Court for the	<b>:</b>	
Southern District of	New York	
District of	Glate)	
Case number (If known):	Chapter '	☐ Check if this is a
		amended filing
ACCULATE AND A		·
Official Form 201		
oluntary Petitior	n for Non-Individuals Filir	ng for Bankruptcy 06/
mber (if known). For more information	arate sheet to this form. On the top of any additional it tion, a separate document, <i>instructions for Bankrupt</i> o	pages, write the debtor's name and the case cy Forms for Non-Individuals, is available.
. Debtor's name	Tsang Construction Inc	
anni manife specimental miliste i prosessensen meter a specimental meter i destitutori i destitutori i destitutori i		
All other names debtor used in the last 8 years		
include any assumed names, trade names, and doing business as names		
as names		
Noncommunication of the second		
Debtor's federal Employer Identification Number (EIN)	26-2165175	
Debtor's federal Employer Identification Number (EIN)	,	
Identification Number (EIN)	,	Mailing address, if different from principal places
Identification Number (EIN)	26_2165175	Mailing address, if different from principal places of business
Identification Number (EIN)	2 6 _ 2 1 6 5 1 7 5  Principal place of business	Mailing address, if different from principal place of business
Identification Number (EIN)	2 6 2 1 6 5 1 7 5  Principal place of business  239 Centre Street, B/M	of business  Number Street
Identification Number (EIN)	2 6 2 1 6 5 1 7 5         Principal place of business         239 Centre Street, B/M         Number Street         New York         NY 10013	of business
Identification Number (EIN)	2 6 2 1 6 5 1 7 5  Principal place of business  239	of business  Number Street
Identification Number (EIN)	2 6 2 1 6 5 1 7 5         Principal place of business         239 Centre Street, B/M         Number Street         New York       NY 10013	Number Street P.O. Box
Identification Number (EIN)	2 6 2 1 6 5 1 7 5           Principal place of business           239 Centre Street, B/M           Number Street           New York         NY 10013           City         State ZIP Code	Number Street  P.O. Box  City State ZIP Code  Location of principal assets, if different from principal place of business
Identification Number (EIN)	2 6 2 1 6 5 1 7 5           Principal place of business           239 Centre Street, B/M           Number Street           New York         NY 10013           City State ZIP Code           New York	Number Street  P.O. Box  City State ZIP Code  Location of principal assets, if different from
Debtor's federal Employer Identification Number (EIN)  Debtor's address	2 6 2 1 6 5 1 7 5           Principal place of business           239 Centre Street, B/M           Number Street           New York         NY 10013           City State ZIP Code           New York	Number Street  P.O. Box  City State ZIP Code  Location of principal assets, if different from principal place of business

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Debi	tor <u>Tsang Construct</u>	ion Inc Case number (if known)
6.	Type of debtor	☐ Corporation (including Limited Liability Company (LLC) and Limited Liability Partnership (LLP)) ☐ Partnership (excluding LLP) ☐ Other. Specify:
7.	Describe debtor's business	A. Check one:
		☐ Health Care Business (as defined in 11 U.S.C. § 101(27A))
		☐ Single Asset Real Estate (as defined in 11 U.S.C. § 101(51B))
	2.00 - 1.00	Railroad (as defined in 11 U.S.C. § 101(44))
		Stockbroker (as defined in 11 U.S.C. § 101(53A))
	· · · · · · · · · · · · · · · · · · ·	Commodity Broker (as defined in 11 U.S.C. § 101(6))
		Clearing Bank (as defined in 11 U.S.C. § 781(3))
		☑ None of the above
		B. Check all that apply:
		☐ Tax-exempt entity (as described in 26 U.S.C. § 501)
		Investment company, including hedge fund or pooled investment vehicle (as defined in 15 U.S.C.
		§ ova-5)
		Investment advisor (as defined in 15 U.S.C. § 80b-2(a)(11))
		C. NAICS (North American Industry Classification System) 4-digit code that best describes debtor. See <a href="http://www.uscourts.gov/four-digit-national-association-naics-codes">http://www.uscourts.gov/four-digit-national-association-naics-codes</a> .
8.	Under which chapter of the	Check one:
	Bankruptcy Code is the debtor filing?	☑ Chapter 7
	debtor ming?	☐ Chapter 9
		Chapter 11. Check all that apply:
; ;	A debtor who is a "small business debtor" must check the first subbox. A debtor as defined in § 1182(1) who elects to proceed under subchapter V of chapter 11 (whether or not the debtor is a 'small business debtor") must	The debtor is a small business debtor as defined in 11 U.S.C. § 101(51D), and its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$3,024,725. If this sub-box is selected, attach the most recent balance sheet, stement of operations, cash-flow statement, and federal income tax return or if any of these documents do not exist, follow the procedure in 11 U.S.C. § 1116(1)(B).
•	check the second sub-box.	The debtor is a debtor as defined in 11 U.S.C. § 1182(1), its aggregate noncontingent liquidated debts (excluding debts owed to insiders or affiliates) are less than \$7,500,000, and it chooses to proceed under Subchapter V of Chapter 11. If this sub-box is selected, attach the most recent balance sheet, statement of operations, cash-flow statement, and federal income tax return, or if any of these documents do not exist, follow the procedure in 11 U.S.C.
		§ 1116(1)(B).
		A plan is being filed with this petition.
		Acceptances of the plan were solicited prepetition from one or more classes of creditors, in accordance with 11 U.S.C. § 1126(b).
		The debtor is required to file periodic reports (for example, 10K and 10Q) with the Securities and Exchange Commission according to § 13 or 15(d) of the Securities Exchange Act of 1934. File the Attachment to Voluntary Petition for Non-Individuals Filing for Bankruptcy under Chapter 11 (Official Form 201A) with this form.
		The debtor is a shell company as defined in the Securities Exchange Act of 1934 Rule 12b-2.
		☐ Chapter 12

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	or Tsang Construction	inc			Case number (# kapa	m) ·	· · · · · · · · · · · · · · · · · · ·
*******	Name	laHerman annual ang ang ang	an manusayayayaya manusaya aya ka manusa ka aya aya aya aya aya aya aya aya aya	de to manuscrippi de la company	one of the second		
9.	Were prior bankruptcy cases filed by or against the debtor	☑ No					
	within the last 8 years?	<b>□</b> Yes	District	When	*.	Case numbe	
	If more than 2 cases, attach a	•			MM/ DD/YYYY		
	separate list.		District	When	MM / DD / YYYY	Case number	•
	Are any banks				***************************************		
	Are any bankruptcy cases pending or being filed by a	☑ No					•
	business partner or an	Yes.	Debtor		:	Relationship	
	affiliate of the debtor?		District				
	List all cases. If more than 1,						MM / DD /YYYY
	attach a separate list.	***************************************	Case number, if known				
1.	Why is the case filed in this	Check a	all that apply:	•			and the second rate for the second
	district?						•
		1111111	or has had its domicile, princip ediately preceding the date of t	al place of b this petition (	usiness, or princ or for a longer pa	ipal assets in rt of such 180	this district for 180 days
		distr	ict.				o days than in any other
		🗖 A ba	nkruptcy case concerning debt	or's affiliate,	general partner,	or partnersh	p is pending in this district.
							The distriction
2.	Does the debtor own or have	☑ No				•	
	possession of any real property		Answer below for each proper	ty that needs	s immediate atte	ntion. Attach	additional sheets if needed
	that needs immediate		Why does the property need				•
	attention?						•
			It poses or is alleged to po	se a inreai d	imminent and i	dentifiable ha	zard to public health or safe
			What is the hazard?			<del></del> :	
			I It poods to be absoluted	ecured or pro	tected from the		
			It needs to be physically se	source or pre	viected mont the	weather.	
			<ul> <li>It includes perishable good attention (for example, live assets or other options).</li> </ul>	s or assets t	hat could quickly	deteriorate d	or lose value without ce, or securities-related
			It includes perishable good attention (for example, lives assets or other options).	s or assets t stock, seaso	hat could quickly	deteriorate d	or lose value without ce, or securities-related
			It includes perishable good attention (for example, lives	s or assets t stock, seaso	hat could quickly	deteriorate d	or lose value without ce, or securities-related
			It includes perishable good attention (for example, lives assets or other options).	s or assets t stock, seaso	hat could quickly	deteriorate d	or lose value without ce, or securities-related
			It includes perishable good attention (for example, live assets or other options).  Other	ls or assets l stock, seaso	hat could quickly	deteriorate d	or lose value without ce, or securities-related
			<ul> <li>It includes perishable good attention (for example, liver assets or other options).</li> <li>Other</li></ul>	ls or assets l stock, seaso	hat could quickly	deteriorate d	or lose value without ce, or securities-related
			It includes perishable good attention (for example, live assets or other options).  Other	ls or assets l stock, seaso	hat could quickly nal goods, meat	deteriorate d	or lose value without ce, or securities-related
			It includes perishable good attention (for example, liver assets or other options).  Other  Where is the property?  Numb	ls or assets l stock, seaso	hat could quickly nal goods, meat	deteriorate o	ce, or securities-related
			It includes perishable good attention (for example, live assets or other options).  Other	ls or assets l stock, seaso	hat could quickly nal goods, meat	deteriorate o	or lose value without ce, or securities-related
			It includes perishable good attention (for example, lives assets or other options).  Other	ls or assets l stock, seaso	hat could quickly nal goods, meat	deteriorate o	ce, or securities-related
			It includes perishable good attention (for example, liver assets or other options).  Other	ls or assets l stock, seaso	hat could quickly nal goods, meat	deteriorate o	ce, or securities-related
			It includes perishable good attention (for example, liver assets or other options).  Other	ls or assets l stock, seaso	hat could quickly nal goods, meat	deteriorate o	ce, or securities-related
			It includes perishable good attention (for example, liver assets or other options).  Other	ls or assets l stock, seaso	hat could quickly nal goods, meat	deteriorate o	ce, or securities-related
			It includes perishable good attention (for example, liver assets or other options).  Other	ls or assets l stock, seaso	hat could quickly nal goods, meat	deteriorate o	ce, or securities-related
			It includes perishable good attention (for example, liver assets or other options).  Other	ls or assets l stock, seaso	hat could quickly nal goods, meat	deteriorate o	ce, or securities-related
			It includes perishable good attention (for example, liver assets or other options).  Other	ls or assets l stock, seaso	hat could quickly nal goods, meat	deteriorate o	ce, or securities-related

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Name		Case number (if know	wn)
3. Debtor's estimation of	Check one:		
available funds	☐ Funds will be available	for distribution to unsecured creditors.	
	☑ After any administrative	expenses are paid, no funds will be available.	ailable for distribution to unsecured cred
The state of the s	<b>☑</b> 1-49	1,000-5,000	25,001-50,000
Estimated number of creditors	<b>50-99</b>	5,001-10,000	50,001-100,000
creditors	<b>100</b> -199	10,001-25,000	☐ More than 100,000
· .	200-999	_ 10,001 20,000	₩ore trian 100,000
. Estimated assets	\$0-\$50,000	☐ \$1,000,001-\$10 million	□ \$500,000,001-\$1 billion
. Loumateu assets	\$50,001-\$100,000	☐ \$10,000,001-\$50 million	□ \$1,000,000,001-\$10 billion
	\$100,001-\$500,000	☐ \$50,000,001-\$100 million	\$10,000,000,001-\$50 billion
	☐ \$500,001-\$1 million	□ \$100,000,001-\$500 million	☐ More than \$50 billion
. Estimated liabilities	<b>\$0-\$50,000</b>	☐ \$1,000,001-\$10 million	□ \$500,000,001-\$1 billion
Laumatea habiimes	<b>\$50,001-\$100,000</b>	☐ \$10,000,001-\$50 million	\$1,000,000,001-\$10 billion
	<b>☑</b> \$100,001-\$500,000	☐ \$50,000,001-\$100 million	□ \$10,000,000,001-\$50 billion
	The decomposition of the same		
Request for Relief, De	\$500,001-\$1 million	☐ \$100,000,001-\$500 million	☐ More than \$50 billion
	claration, and Signatures		☐ More than \$50 billion
ARNING – Bankruptcy fraud is a se	claration, and Signatures		More than \$50 billion
ARNING – Bankruptcy fraud is a se \$500,000 or imprisonme	claration, and Signatures erious crime. Making a false steent for up to 20 years, or both.	atement in connection with a bankruptcy	More than \$50 billion  result in fines up to  1.
ARNING – Bankruptcy fraud is a se \$500,000 or imprisonme Declaration and signature of authorized representative of	claration, and Signatures erious crime. Making a false sta ent for up to 20 years, or both.  The debtor requests reli petition.	atement in connection with a bankruptcy 18 U.S.C. §§ 152, 1341, 1519, and 357	More than \$50 billion  case can result in fines up to  1.  11, United States Code, specified in thi
ARNING – Bankruptcy fraud is a se \$500,000 or imprisonme Declaration and signature of authorized representative of	claration, and Signatures erious crime. Making a false strent for up to 20 years, or both.  The debtor requests relipetition.  I have been authorized to	atement in connection with a bankruptcy 18 U.S.C. §§ 152, 1341, 1519, and 357 ef in accordance with the chapter of title	More than \$50 billion  rease can result in fines up to 1.  11, United States Code, specified in thi
ARNING – Bankruptcy fraud is a se \$500,000 or imprisonme Declaration and signature of authorized representative of	claration, and Signatures erious crime. Making a false strent for up to 20 years, or both.  The debtor requests relipetition.  I have been authorized to correct.	atement in connection with a bankruptcy 18 U.S.C. §§ 152, 1341, 1519, and 357  ef in accordance with the chapter of title to file this petition on behalf of the debtor	More than \$50 billion  rease can result in fines up to 1.  11, United States Code, specified in this r.  phable belief that the information is true
ARNING – Bankruptcy fraud is a se \$500,000 or imprisonme Declaration and signature of authorized representative of	claration, and Signatures erious crime. Making a false strent for up to 20 years, or both.  The debtor requests relipetition.  I have been authorized to correct.	atement in connection with a bankruptcy 18 U.S.C. §§ 152, 1341, 1519, and 357  ef in accordance with the chapter of title to file this petition on behalf of the debtor	More than \$50 billion  rease can result in fines up to 1.  11, United States Code, specified in this r.  phable belief that the information is true
ARNING – Bankruptcy fraud is a se \$500,000 or imprisonme Declaration and signature of authorized representative of	claration, and Signatures erious crime. Making a false strent for up to 20 years, or both.  The debtor requests relipetition.  I have been authorized to the inforcement.  I declare under penalty of personners.	atement in connection with a bankruptcy 18 U.S.C. §§ 152, 1341, 1519, and 357 ef in accordance with the chapter of title to file this petition on behalf of the debtoromation in this petition and have a reason right that the foregoing is true and corresponding that the foregoing the foregoing the foregoing the foregoing the foregoing the foregoing t	More than \$50 billion  rease can result in fines up to 1.  11, United States Code, specified in this r.  phable belief that the information is true

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ebtor <u>Tsang Construc</u>	ction Inc	Case number (if known)
18. Signature of attorney	<b>★</b> /s/Bo Shi	Date 02/14/2024
	Signature of attorney for debtor	MM / DD / YYYY
	Bo Shi	
	Printed name Shi & Associates	
	Firm name 401 Broadway, Suite 409	
	Number Street New York	NY 10013
	City	State ZIP Code
	212-965-8686 Contact phone	shiattorney@yahoo.com Email address
	4848255	New York
	Bar number	State

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Fill in this information to identify the case:	* *
Debtor name Tsang Construction Inc	•
United States Bankruptcy Court for the: Southern District of NY (State)	
	· ·
	☐ Check if this is an amended filing
Official Form 206Sum	
Summary of Assets and Liabilities for Non-Individuals	12/15
Part 1: Summary of Assets	
Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)	•
1a. Real property: Copy line 88 from Schedule A/B	\$_0
1b. <b>Total personal property:</b> Copy line 91A from <i>Schedule A/B</i>	\$ 108,158.62
1c. <b>Total of all property:</b> Copy line 92 from <i>Schedule A/B</i>	\$ 108,158.62
	The second secon
Part 2: Summary of Liabilities	
2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)  Copy the total dollar amount listed in Column A, Amount of claim, from line 3 of Schedule D	\$ 46,766.64
S. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)	त्रोत्तराज्ञात्त्रा स्थानाम् वृद्धान्त्राच्याः सम्बद्धान्त्राम् । स्थान्त्राच्याः स्थान्त्राच्याः स्थान्त्राच्य स्थानसम्बद्धानामा स्थानम् वृद्धान्त्राच्याः सम्बद्धानामा स्थानम् । स्थानम् स्थानम् स्थानम् स्थानम् स्थानम् स्थ
3a. Total claim amounts of priority unsecured claims:  Copy the total claims fromPart 1 fromline 5a of Schedule E/F	\$
3b. Total amount of claims of nonpriority amount of unsecured claims:  Copy the total of the amount of claims fromPart 2 fromline 5b of Schedule E/F	+ <sub>\$</sub> 248,137.46
. Total liabilities	
Lines 2 + 3a + 3b	\$ 294,904.10

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Fill in this information to identify the case:	•
Debtor name Tsang Construction Inc	
United States Bankruptcy Court for the: Southern District of NY (State)	
Case number (If known):	Check if this is an
	amended filing

#### Official Form 206A/B

## Schedule A/B: Assets — Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once in valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

The Cash did Cash equivalents			
1. Does the debtor have any cash or cash equiv	alents?		<u> </u>
☐ No. Go to Part 2.	•		•
Yes. Fill in the information below.			
All cash or cash equivalents owned or cont	rolled by the debtor		Current value of debtor's interest
2. Cash on hand			\$
3. Checking, savings, money market, or financia	il brokerage accounts (Identify al	)	
Name of institution (bank or brokerage firm) 3.1. Chase Bank	Type of account	Last 4 digits of account number	
3.1. Chase Bank 3.2.	Checking	_ <u>1 8 0 4</u>	\$ <u>3,183.62</u>
			\$
4. Other cash equivalents (Identify all)	-11		
4.1			\$
4.2			\$
· ·			Ψ
5. Total of Part 1			<u>\$ 3,183.62</u>
Add lines 2 through 4 (including amounts on any	additional sheets). Copy the total t	o line 80.	
	•		
Part 2: Deposits and prepayments		•	
6. Does the debtor have any deposits or prepayn	nents?		
☑ No. Go to Part 3.			
Yes. Fill in the information below.	•		,
	•		
			Current value of debtor's interest
7. Deposits, including security deposits and utility	ty deposits		
Description, including name of holder of deposit			
7.1	·		r ·
7.2			Ф, e
	SALA-CACAMAN MARIENAN IN ASSALA NASALAN MARIENAN MARIENAN MARIENAN MARIENAN MARIENAN MARIENAN MARIENAN MARIENAN		Ψ

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Debtor	

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Debtor	Tsang Construction Inc	•	Pg 8 of 41			
DCDIO	Name		<del></del>	Case number (If known)		
l meteoro construiro					•	

8.	Prepayments, including	prepayments on execu	tory contracts, leases, insurance, tax	es, and rent	in de la
	Description, including name of				
	8.1	<u> </u>			*
	8.2				\$
9.	Total of Part 2.				Ψ
٠.	Add lines 7 through 8. Cop	v the total to line 81			\$
	· · · · · · · · · · · · · · · · · · ·	by the total to line of.			
Pa	rt 3: Accounts recei	ivabla	w.		
		· · · · · · · · · · · · · · · · · · ·			
10.	Does the debtor have a	ny accounts receivable	97	•	
	No. Go to Part 4.		·		
	Yes. Fill in the information	ation below.			
				•	Current value of debtor's
11	Assertate manifestate				interest
11.	Accounts receivable				
	11a. 90 days old or less:			=	¢
		face amount	doubtful or uncollectible accounts	3	Ψ
	11b. Over 90 days old:	face amount		_ =	\$
		lace alliquit	doubtful or uncollectible accounts	3	
12.	Total of Part 3				20.000
	Current value on lines 11a	a + 11b = line 12, Copy th	he total to line 82.		\$30,000
	<u> </u>				<u> </u>
Pa	tt 4: Investments				
13.	Does the debtor own an	v investments?		· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·
	No. Go to Part 5.	,	•		
	☐ Yes. Fill in the informa	tion helow			
			en en en de de la companya de la com	Valuation method used for current value	Current value of debtor's interest
14.	Mutual funds or publicly	traded stocks not inclu	uded in Part 1		
- 1	Name of fund or stock:				annone de la companya
	14.1.	<del>-</del>		_	<b>Q</b>
	14.2.	<del></del>			Ψ \$
	•				¥
15.	Non-publicly traded stoc including any interest in	k and interests in incor an LLC, partnership, o	rporated and unincorporated busines r joint venture	ses,	
1	Name of entity:		% of ownership:		manti Anna
1	15.1		• • • • • • • • • • • • • • • • • • • •		4
1	5.2		%		\$
_		•			Ψ
6.	Government bonds, corp instruments not included	orate bonds, and other in Part 1	negotiable and non-negotiable		
0	Describe:				
1	6.1			•	
	6.2	V			. \$
	•				· \$
	•				Spanish
7.	Total of Part 4				
	Add lines 14 through 16. Co	opy the total to line 83.			\$
· · · · · · · · · · · · · · · · · · ·					

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Tsang Construction Inc. Debtor

Case number (if know

Part 5: Inventory, excluding agriculture assets 18. Does the debtor own any inventory (excluding agriculture assets)? No. Go to Part 6. Yes. Fill in the information below. General description Date of the last Valuation method used Net book value of Current value of physical inventory debtor's interest for current value debtor's interest (Where available) 19. Raw materials MM / DD / YYYY 20. Work in progress MM / DD / YYYY 21. Finished goods, including goods held for resale MM / DD / YYYY 22. Other inventory or supplies MM / DD / YYYY 23. Total of Part 5 Add lines 19 through 22. Copy the total to line 84. 24. Is any of the property listed in Part 5 perishable? ☐ No Yes 25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed? Yes. Book value Valuation method 26. Has any of the property listed in Part 5 been appraised by a professional within the last year? ☐ No ☐ Yes Farming and fishing-related assets (other than titled motor vehicles and land) 27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)? Mo. Go to Part 7. Yes. Fill in the information below. General description Net book value of Valuation method used Current value of debtor's for current value debtor's interest interest Where available 28. Crops-either planted or harvested 29. Farm animals Examples: Livestock, poultry, farm-raised fish 30. Farm machinery and equipment (Other than titled motor vehicles) 31. Farm and fishing supplies, chemicals, and feed 32. Other farming and fishing-related property not already listed in Part 6

Case number (if known) 33. Total of Part 6. Add lines 28 through 32. Copy the total to line 85. 34. Is the debtor a member of an agricultural cooperative? Yes. Is any of the debtor's property stored at the cooperative? ☐ No Yes 35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed? ☐ No Yes. Book value \$\_\_/ \_\_\_Valuation method \_ \_\_\_\_\_ Current value \$ 36. Is a depreciation schedule available for any of the property listed in Part 6? □ No Yes 37. Has any of the property listed in Part 6 been appraised by a professional within the last year? No ID ☐ Yes Office furniture, fixtures, and equipment; and collectibles 38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles? ☐ No. Go to Part 8. Yes. Fill in the information below. General description Net book value of Valuation method Current value of debtor's debtor's interest used for current value interest (Where available) 39. Office furniture 40. Office fixtures 41. Office equipment, including all computer equipment and communication systems equipment and software Equipment **\$4,000** 42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles 42.1 42.2 42.3\_ 43. Total of Part 7. <sub>\$</sub>4,000 Add lines 39 through 42. Copy the total to line 86. 44. Is a depreciation schedule available for any of the property listed in Part 7? ☐ No Yes 45. Has any of the property listed in Part 7 been appraised by a professional within the last year? ☐ No Yes

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Debtor

Tsang Construction Inc.

Main Document

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Debtor Tsang Construction Inc Pg 11 of 41

Name Case number (# Known)

Does the debtor own or lease any machinery, equipment, or ve	hicles?		
☐ No. Go to Part 9.			
Yes. Fill in the information below.	•		
General description			
	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest
Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	(Where available)		
Automobiles, vans, trucks, motorcycles, trailers, and titled farn			
	n venicies		
2022 Mercedes-Benz MMCA2G	\$	Carmax	<sub>\$</sub> 30,600
2017 Ford TON	\$	Nada Estimate	<sub>\$</sub> 24,400
2021 Ford TCN 17.3 2017 Ford TCN	. \$	Nada Estimate	<sub>\$</sub> 15,975
17.4	\$	· · · · · · · · · · · · · · · · · · ·	\$
Watercraft, trailers, motors, and related accessories Examples:	. · ·	· .	
trailers, motors, floating homes, personal watercraft, and fishing ves	Boats, sels		•
8.1	•		•
8.2	¢	·	\$
	Ψ		\$
Aircraft and accessories			
9.1		<u> </u>	\$
9.2	\$		\$
Other machinery, fixtures, and equipment (excluding farm			T
machinery and equipment)			
	¢		
	Ψ	· · · · · · · · · · · · · · · · · · ·	\$
Fotal of Part 8.			70.075
Add lines 47 through 50. Copy the total to line 87.			\$ 70,975
s a depreciation schedule available for any of the property liste	d in Part 8?		
<b>⊿</b> No	<del></del>		
Yes			
las any of the property listed in Part 8 been appraised by a prof	essional within the last ve	ar?	
4 No	with the last ye		
☐ Yes			

Type text here

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Debtor

Tsang Construction Inc

Case n⊔mber (	(if known)	

P	art 9:	Real property	•
54		s the debtor own or lease any real property? No. Go to Part 10.	
		Yes. Fill in the information below.	
55		building, other improved real estate, or land which the debtor owns or in which the debtor has an interest	
	Desi India Asse (for e	Cription and location of property  De street address or other description such as sor Parcel Number (APN), and type of property  Xample, atreage, factory, warehouse, apartment ice building); if available.  Nature and extent Net book value of debtor's interest debtor's interest for current value for current value.  (Where available)	Current value of debtor's interest
	55.1_		\$
	55.2_	<b>\$</b>	\$
	55.3_	<u> </u>	\$
	55.4_	<u> </u>	\$
	55.5_	<u> </u>	\$
	55.6_	<u> </u>	\$
56.		of Part 9.	
	Add t	he current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.	\$
57.	<b>2</b>	lepreciation schedule available for any of the property listed in Part 9? No Yes	
58.	<b>U</b>	any of the property listed in Part 9 been appraised by a professional within the last year? No Yes	
Pai	t 10:	Intangibles and intellectual property	
	☑ No □ Ye Gen	the debtor have any interests in intangibles or intellectual property?  D. Go to Part 11.  DESCRIPTION  POST DOOR VALUE OF DESCRIPTION  Ret book value of debtor's interest used for current value (Where available)	Current value of debtor's interest
60.	Paten	ts, copyrights, trademarks, and trade secrets	
3 <b>1</b> .	Intern	et domain names and websites	\$
32,	Licens	ses, franchises, and royalties	\$
3.	Custo	mer lists, mailing lists, or other compilations	
š4.	Other	intangibles, or intellectual property	\$
i5.	Goody	vili \$	\$ \$_
		of Part 10. les 60 through 65. Copy the total to line 89.	\$
		and the state of the	-

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Case number (# known)

Case number (# known)

-						
67	Do your lists or records include personally identifiable infor	mation of cust	omers (as def	ined in 11 U.S.C.	\$\$ 101(4·	1A) and 107\?
	□ No	, ,	,		33 .4.(.	
	☐ Yes					
68	Is there an amortization or other similar schedule available fo	or any of the p	roperty listed	in Part 10?		
	□ No					
	Yes					
69.	Has any of the property listed in Part 10 been appraised by a	professional	kithin tha lant	i samangi -		
	□ No	processona,	AMINI DIE INSE	. year r		
	☐ Yes			1.5		•
Ba	rt 11: All other assets					
70.	Does the debtor own any other assets that have not yet been	reported on th	is form?			
	Include all interests in executory contracts and unexpired leases r	not previously re	ported on this	form.		
	No. Go to Part 12.					
	Yes. Fill in the information below.					
						Current value of
71.	Notes receivable					debtor's interest
	Description (include name of obligor)					
	Table	tal farmer and	<u> </u>		_ <b>= →</b>	\$
72 -	Tax refunds and unused net operating losses (NOLs)	tal face amount	donotini or t	incollectible amount		
· Z.						
	Description (for example, federal, state, local)			•		•
				Tax year		\$
			· · ·	Tax year		\$
		<u></u>		Tax year		\$
73.	Interests in insurance policies or annuities					
		<u>.</u>		•		\$
74.	Causes of action against third parties (whether or not a lawsu	ıit				Ψ <u> </u>
	has been filed)					
		_				\$
	Nature of claim					Ψ
	Amount requested \$					A service of
75.	Other contingent and unliquidated claims or causes of action	a.f				·
	every nature, including counterclaims of the debtor and rights	to				
	set off claims					. UNDLANA.
						\$
	Nature of claim					
	Amount requested \$			•		
6.	Trusts, equitable or future interests in property					
		•				
7	Othor products of south in the state of the s	<del>-</del> .				\$
۲.	Other property of any kind not already listed Examples: Seasor country club membership	n tickets,				
						aww.
_			•	:		\$
	W					\$
	Total of Part 11.					e i
•	Add lines 71 through 77. Copy the total to line 90.					Ф
9.	Has any of the property listed in Part 11 been appraised by a p	rofessional wi	thin the last v	ear?		
	No No	<del> </del>				The state of the s
	Yes					si maawa a

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Debtor

2.17 2 22	2	r	rf	1

#### Summary

Type of property	Current value of Current value personal property of real property	
). Cash, cash equivalents, and financial assets. Copy line 5, Part 1.	\$ <u>3,183.62</u>	
. Deposits and prepayments. Copy line 9, Part 2.	\$	
. Accounts receivable. Copy line 12, Part 3.	<sub>\$</sub> 30,000	
. Investments. Copy line 17, Part 4.	\$	
. Inventory. Copy line 23, Part 5.	\$	
. Farming and fishing-related assets. Copy line 33, Part 6.	\$	
Office furniture, fixtures, and equipment; and collectibles.  Copy line 43, Part 7.	<u>\$4,000</u>	
Machinery, equipment, and vehicles. Copy line 51, Part 8.	<sub>\$</sub> 70,975	
Real property. Copy line 56, Part 9.		
Intangibles and intellectual property. Copy line 66, Part 10.	\$	
All other assets. Copy line 78, Part 11.	+ \$	
Total. Add lines 80 through 90 for each column91a.	\$ 108,158.62 + 84b \$	

24-10255-pb Doc 1 Filed 02/15/24 Entered 02/15/24 16:30:08 Main Document Pa 15 of 41 Fill in this information to identify the case: Debtor name Tsang Construction Inc United States Bankruptcy Court for the: Southern District of NY (State) Case number (If known): ☐ Check if this is an amended filing Official Form 206D Schedule D: Creditors Who Have Claims Secured by Property 12/15 Be as complete and accurate as possible. 1. Do any creditors have claims secured by debtor's property? No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form. Yes. Fill in all of the information below. Part 1: **List Creditors Who Have Secured Claims** 2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one Column A Column B secured claim, list the creditor separately for each claim. Amount of claim Value of collateral Do not deduct the value that supports this of collateral. claim 2.1 Creditor's name Describe debtor's property that is subject to a lien Mercedes-Menz Financial Services 2022 Mercedes-Benz MMCA2G s 29,433.22 Creditor's mailing address PO Box 5209 Carol Stream, IL 60197 Describe the lien Creditor's email address, if known Is the creditor an insider or related party? ₩ No Yes Date debt was incurred Is anyone else liable on this claim? No Last 4 digits of account Yes. Fill out Schedule H: Codebtors (Official Form 206H). Do multiple creditors have an interest in the As of the petition filing date, the claim is: same property? Check all that apply. ☑ No Contingent Yes. Specify each creditor, including this creditor, Unliquidated and its relative priority. Disputed 2.2 Creditor's name Describe debtor's property that is subject to a lien Valley 2021 Ford TCN s 17,333.42 Creditor's mailing address PO Box 558 <u>Wavne</u>, NJ 07474 Describe the lien Creditor's email address, if known Is the creditor an insider or related party? **☑** No Yes Is anyone else liable on this claim? Date debt was incurred ☑ No Last 4 digits of account Yes. Fill out Schedule H: Codebtors (Official Form 206H). number Do multiple creditors have an interest in the As of the petition filing date, the claim is: Check all that apply. same property? ☑ No Contingent Yes. Have you already specified the relative Unliquidated

Official Form 206D

Page, if any.

priority?

No. Specify each creditor, including this creditor, and its relative priority.

Yes. The relative priority of creditors is specified on lines

☐ Disputed

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional

s 46,766.64

24-10255-pb Doc 1 Filed 02/15/24 Entered 02/15/24 16:30:08 Main Document Pa\_16 of 41 Fill in this information to identify the case: Debtor Tsang Construction Inc. United States Bankruptcy Court for the Southern District of Case number (If known) Check if this is an amended filing Official Form 206E/F Schedule E/F: Creditors Who Have Unsecured Claims 12/15 Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form. Part 1: **List All Creditors with PRIORITY Unsecured Claims** 1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507). ☑ No. Go to Part 2. ☐ Yes. Go to line 2. 2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1. Total claim Priority amount Priority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. ☐ Contingent Unliquidated Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account Is the claim subject to offset? number No Yes Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ( Priority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated ☐ Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account Is the claim subject to offset? number □ No Yes Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) ( Priority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Contingent 币 Unliquidated Disputed Date or dates debt was incurred Basis for the claim: Last 4 digits of account Is the claim subject to offset?

Official Form 206E/F

claim: 11 U.S.C. § 507(a) (

Specify Code subsection of PRIORITY unsecured

number

No Yes 24-10255-pb Doc 1 Filed 02/15/24 Entered 02/15/24 16:30:08 Main Document language Construction Inc Pg 17 of 41 Case number (if Koroken)

List All Creditors with NONPRIORITY Unsecured Claims Part 2: 3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2. Amount of claim 3.1 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. American Express s 6,376.55 Contingent PO Box 1270 Unliquidated ☐ Disputed Newark, NJ 07101 Basis for the claim: Date or dates debt was incurred Is the claim subject to offset? □ No Last 4 digits of account number <u>3 0 0 6</u> Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: «32,180.92 Chase Check all that apply. Contingent Unliquidated PO Box 44959 □ Disputed Indianapolis, IN 46244 Basis for the claim: Date or dates debt was incurred Is the claim subject to offset? ☐ No 0 0 5 Last 4 digits of account number Yes 3.3 Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: £209,579.99 Hinshaw & Culbertson LLP, Attn: Vitaly Vilenchik Check all that apply. Contingent 800 Third Avenue, 13th Floor Unliquidated Disputed New York, NY 10022 Basis for the claim: Date or dates debt was incurred Is the claim subject to offset? □ No Last 4 digits of account number Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. ☐ Contingent Unliquidated Disputed Basis for the claim: Date or dates debt was incurred Is the claim subject to offset? □ No Last 4 digits of account number ☐ Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. ☐ Contingent Unliquidated Disputed Basis for the claim: Date or dates debt was incurred Is the claim subject to offset? □ No Last 4 digits of account number ☐ Yes Nonpriority creditor's name and mailing address As of the petition filing date, the claim is: Check all that apply. Contingent Unliquidated Disputed Basis for the claim: Is the claim subject to offset? Date or dates debt was incurred ☐ No Last 4 digits of account number ☐ Yes

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Debtor

Case number (# known)

Part 4:

**Total Amounts of the Priority and Nonpriority Unsecured Claims** 

				•	•	
		•				
						. Total of claim amounts
a. Total claims from Part 1				* 4 * *	5a.	<u>s</u> 0
o. Total claims from Part 2					5b. <b>+</b>	<u>\$ 248,137.46</u>
	•		•	·		
c. Total of Parts 1 and 2					٠	<sub>\$</sub> 248,137.46
Lines 5a + 5b = 5c.	•				5c.	\$2.0,107.40

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	Pg 19 01 41	•	
Fill in this information to identify the case:			
Debtor name  Tsang Construction Inc			
United States Bankruptcy Court for the: Southern	District of NY		
Case number (If known):	(State)	e e e e	
	<u> </u>		•
			Check if this is an
Official Form 206G			amended filing
Schedule G: Executory Co			12/15
Be as complete and accurate as possible. If more s	pace is needed, copy and attach th	e additional page, numbering th	e entries consecutively.
1. Does the debtor have any executory contracts	or unexpired leases?		
No. Check this box and file this form with the o	ourt with the debtor's other schedules	s. There is nothing else to report o	n this form.
<ul> <li>Yes. Fill in all of the information below even if the Form 206A/B).</li> </ul>	the contracts or leases are listed on S	Schedule A/B: Assets - Real and P	ersonal Property (Official
2. List all contracts and unexpired leases	State t	he name and mailing address to	or all other parties with
	APPROPRIESE CONTRACTOR STATE OF THE PROPERTY O	the debtor has an executory co	ntract or unexpired lease
State what the contract or 2.1 lease is for and the nature	·		
of the debtor's interest			· [
State the term remaining	·	<u> </u>	
List the contract number of any government contract	·	. "	
	тинген түрүү каташынын кен деп деп каташынын кен кен кен кен кен кен кен кен кен ке	THE RESERVE OF THE PROPERTY OF	A Annual Marie Company of the Compan
State what the contract or lease is for and the nature			
of the debtor's interest		<u> </u>	
State the term remaining			
List the contract number of any government contract			
State what the contract or	erialaman megengi <u>sakibi memerumpi pindah memperjelik delaman projekt delaman projek</u>	habitan ana ang ing ing ang ang ang ang ang ang ang ang ang a	
2.3 lease is for and the nature of the debtor's interest	:		
			<del></del>
State the term remaining  List the contract number of			
any government contract	<u> </u>		
2.4 State what the contract or			<del>la destala com</del> ença e e e e e e e e e e e e e e e e e e e
lease is for and the nature of the debtor's interest			
State the term remaining			
List the contract number of			
any government contract	Hitter have transported by the contract of the	Timer Banka Michigan Control (Children Control (	
State what the contract or			and a state of the
2.5 lease is for and the nature of the debtor's interest	: "		
State the term remaining			
List the contract number of	<u> </u>		, · .
any government contract			

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Fill in this inform	nation to identify the case:				
Debtor name Tsa	ing Construction Inc				
United States Bankr	ruptcy Court for the: Southern	District of	NY		
Case number (If kno	own):		(State)	, · ·	
		·			☐ Check if this is a
Official For	m 206H				amended filing
Schedule	H: Codebtors	-			40/45
e as complete an	nd accurate as possible. If mor	e snace is needed co	ony the Additions	al Page numbering the	12/15
e Additional Pag	e to this page.	paos io ilocada, oc	rpy the Additions	a rage, numbering the (	antries consecutively. Attach
1. Does the debte	or have any codebtors?		THE RESERVE OF THE PERSON OF T	many () (franciscon manufactor)) (blobson manufactor) (strict and manufactor) (strict and manufactor)	
☑ No. Check	this box and submit this form to	the court with the debt	or's other scheduk	es. Nothing else needs to	be reported on this form.
<b>□</b> Yes		*			
	ist as codebtors all of the peopledules D-G. Include all guarant				
schedule on wh	hich the creditor is listed. If the c	odebtor is liable on a d	ebt to more than o	one creditor, list each cred	litor separately in Column 2.
Column 1: Co	debtor (1)	of a supply of the angle of the supply of th	latik (Paranes de	Column 2: Credit	or,
Name	Mailing address	en al complete de la complete de la La complete de la co	androji da Grandija Poštaji iš ošarajska	Name	Check all schedules that apply:
i					The second of th
,	Street				D D C E/F
•				· 	□ G
	City	State	ZIP Code		
2	Street	-		<u> </u>	□ D
	Street	· · · · · · · · · · · · · · · · · · ·	•		□ E/F
	City	Chata	700		
· ·	Oity	State	ZIP Code	voorseldt kiloidele en mag og e gjeste kiloidele tekste e pengagsjet kullikelike e omgest entil tilbilekkel.	saara waxay ka ka ka ka waxay waxay ka ka ka ka ka ka waxay waxay ka
<del>-</del>	Street			<u> </u>	
	·		·	<del></del>	□ E/F □ G
	City	State	ZIP Code		
ļ ————				The state of the s	and the state of t
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Character and the Armanda and the Arthur and the Ar	City	State	ZIP Code		haran anan anan ata da kara a manan anan ata ka ka manan anan ata ka
	Street				D
					□ E/F □ G
·	City	State	ZIP Code	·····	
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	Street				D □ E/F
				<del></del> .	□ G
e a company de la company	City	State	ZIP Code	<u> </u>	

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Fill in this information to identify the case and this filing	:
Debtor Name Tsang Construction Inc.	
United States Bankruptcy Court for the: Southern	District of NY
Case number (If known):	(State)

#### Official Form 202

### Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

#### **Declaration and signature**

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

	Schedule A/B: Assets-Real and Personal Property (Official Form 206A/B)							
◪	Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)							
Ø	Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)							
Ø	Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G)							
Ø	Schedule H: Codebtors (Official Form 206H)							
	Summary of Assets and Liabilities for Non-Individuals (Official Form 206Sum)							
	Amended Schedule							
	Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)							
	Other document that requires a declaration							
	clare under penalty of perjury that the foregoing is true and correct.  Cutted on MM/DD/YYYYY   Signature of individual signing on behalf of debtor  Hongping Tsang							
	Printed name							
	President							
	Position or relationship to debtor							

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Fill in this information to identify the case:		· · · · · · · · · · · · · · · · · · ·	
Debtor name Tsang Construction Inc.	1 - 1		
United States Bankruptcy Court for the: Southern		District of NY	
Case number (If known):	_	(State)	

☐ Check if this is an amended filing

04/19

#### Official Form 207

### Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1:	Income				
1. Gross rev	renue from business				
May	tify the beginning and er be a calendar year.	nding dates of the debt	ior's fiscal year, which	Sources of revenue Check all that apply	Gross revenue (perore deductions and exclusions)
From fisca	the beginning of the I year to filing date:	From MM/DD/YYYY	to Filing date	Operating a business Other	<b>\$</b>
For p	rior year:	From 03/01/20		Operating a business  Other	<sub>\$</sub> 1,290,892
For ti	ne year before that:	From 03/01/202 MM/DD/YYYY	21 to 02/28/2022	Operating a business  Other	<sub>\$</sub> 1,625,593
2. Non-buşin					
Include rev	enue regardless of whe	ether that revenue is to ach source and the gr	taxable. <i>Non-business incor</i> ross revenue for each sepa	ne may include interest, dividends rately. Do not include revenue liste	money collected
X None					a ir iii e i.
				Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From fiscal	the beginning of the year to filing date:	From MM/DD/YYYY	_ to Filing date		_ \$
Forp	rior year:	From MM/DD/YYYY	to		<b>- \$</b>
<b>54</b>		_			
POF U	ne year before that:	From MM/DD/YYYY	to		<b>.</b> \$
			TO DESCRIPTION OF THE PROPERTY	· · · · · · · · · · · · · · · · · · ·	

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	Name				• .		ber (# know	")	<del></del>	
	· 									*
art 2;	List Certain Tra	ınsfers Ma	de Before	Filing for B	ankruptcy					
Certair	n payments or trans	fers to crea	itors within	90 days befo	ore filing this o	case				
List pay	yments or transfers-	-includina ex	pense reimb	ursements—t	o any creditor	other than roo	ılar emp	loyee compensa	ation, within 98	)
ways no	efore filing this case ed on 4/01/22 and ev	urness me ac	idredate van	Je of all brone	rtv traneforrod	to that craditor	ia lada 41	AND PROPERTY.	s amount ma	y be
No.										
ā	reditor's name and ac									
3.1.		uless		Dates	lotal amol	unt or value		ions for payment ik all that apply		
5.1.					<b>.</b>			Secured debt		
Cı	reditor's name		- :	-	Φ	<u>.</u>		Unsecured loan	renavments	
St	treet						. 🗓	Suppliers or ven-		
_			· · · · · ·		•			Services		
Ci	ity	State	ZIP Code	. — .	•			Other		
3.2.						•				
~	reditor's name	-			\$			Secured debt		
								Unsecured loan	repayments	
Str	reet							Suppliers or vend	dors	
		<del></del>						Services		
	h.									
∟ist payı guarant∉ §6,825.	nts or other transferments or transfers, in eed or cosigned by a (This amount may be	rcluding expe in insider unl e adjusted or	ense reimbur ess the aggr n 4/01/22 and	rsements, mad egate value of d every 3 year	de within 1 year all property tra	r before filing the	nis case for the b	on debts owed tenefit of the insi	der is less tha	ın
Paymer list payi guarante 66,825. Do not ii general	nts or other transfer ments or transfers, in eed or cosigned by a (This amount may be notude any payments partners of a partner	rs of proper noluding expo in insider unl e adjusted or s listed in line ship debtor a	ty made with ense reimbur ess the aggr of 4/01/22 and ense 3. Insiders	rsements, mad egate value of d every 3 year include officer	de within 1 year fall property tra s after that with s directors an	r before filing the ansferred to or h respect to cas	nis case for the b ses filed	ny insider on debts owed t enefit of the insi on or after the o	der is less tha late of adjustr	in nent.)
Paymer list paying guarante 66,825. Do not in general the debt	nts or other transferments or transfers, in eed or cosigned by a (This amount may be notude any payments partners of a partner tor. 11 U.S.C. § 1010	rs of proper noluding expo in insider unl e adjusted or s listed in line ship debtor a	ty made with ense reimbur ess the aggr of 4/01/22 and ense 3. Insiders	rsements, mad egate value of d every 3 year include officer	de within 1 year fall property tra s after that with s directors an	r before filing the ansferred to or h respect to cas	nis case for the b ses filed	ny insider on debts owed t enefit of the insi on or after the o	der is less tha late of adjustr	in nent.)
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Paymer List paying guarante 66,825. Do not in general he debt  Non Insi City	ints or other transfer ments or transfers, in eed or cosigned by a (This amount may be notude any payments partners of a partner for. 11 U.S.C. § 101() the sider's name and addi- ider's name	rs of proper notuding expension insider unless adjusted on slisted in line ship debtor a 31).	ty made with ense reimbur ess the aggr a 4/01/22 and a 3. Insiders and their rela	rsements, madegate value of devery 3 year include officer tives; affiliates	de within 1 yea f all property tra s after that with s, directors, an s of the debtor	r before filing the ansferred to or h respect to can d anyone in co and insiders of	nis case for the b ses filed ntrol of a such aff	ny insider on debts owed i enefit of the insi on or after the c a corporate debt illates; and any	der is less tha late of adjustr or and their re managing age	in nent.)
Paymer List paying guarante 66,825. Do not in general he debt  Insi L1.  Insi City Res	ints or other transfer ments or transfers, in eed or cosigned by a (This amount may be notude any payments partners of a partner for. 11 U.S.C. § 101() the sider's name and addi- ider's name	rs of proper notuding expension insider unless adjusted on slisted in line ship debtor a 31).	ty made with ense reimbur ess the aggr a 4/01/22 and a 3. Insiders and their rela	rsements, madegate value of devery 3 year include officer tives; affiliates	de within 1 yea f all property tra s after that with s, directors, an s of the debtor	r before filing the ansferred to or h respect to can d anyone in co and insiders of	nis case for the b ses filed ntrol of a such aff	ny insider on debts owed i enefit of the insi on or after the c a corporate debt illates; and any	der is less tha late of adjustr or and their re managing age	in nent.)
Paymer List paying guarante 66,825. Do not in general the debt  Insi City Rei	ints or other transfer ments or transfers, in eed or cosigned by a (This amount may be notude any payments partners of a partner for. 11 U.S.C. § 101() the sider's name and addi- ider's name	rs of proper notuding expension insider unless adjusted on slisted in line ship debtor a 31).	ty made with ense reimbur ess the aggr a 4/01/22 and a 3. Insiders and their rela	rsements, madegate value of devery 3 year include officer tives; affiliates	de within 1 yea f all property tra s after that with s, directors, an s of the debtor	r before filing the ansferred to or h respect to can d anyone in co and insiders of	nis case for the b ses filed ntrol of a such aff	ny insider on debts owed i enefit of the insi on or after the c a corporate debt illates; and any	der is less tha late of adjustr or and their re managing age	in nent.)
Paymer List paying guarante 66,825. Do not in general the debt  Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the debt Inside the deb	ints or other transferments or transfers, in eed or cosigned by a (This amount may be notude any payments partners of a partner for. 11 U.S.C. § 101() are sider's name and address name eet	rs of proper notuding expension insider unless adjusted on slisted in line ship debtor a 31).	ty made with ense reimbur ess the aggr a 4/01/22 and a 3. Insiders and their rela	rsements, madegate value of devery 3 year include officer tives; affiliates	de within 1 yea f all property tra s after that with s, directors, an s of the debtor	r before filing the ansferred to or h respect to can d anyone in co and insiders of	nis case for the b ses filed ntrol of a such aff	ny insider on debts owed i enefit of the insi on or after the c a corporate debt illates; and any	der is less tha late of adjustr or and their re managing age	in nent.)
Paymer List paying guarante 66,825. Do not in general the debt  Insi City Rei	ints or other transferments or transfers, in eed or cosigned by a (This amount may be notude any payments partners of a partner for. 11 U.S.C. § 101() are sider's name and address name eet	rs of proper notuding expension insider unless adjusted on slisted in line ship debtor a 31).	ty made with ense reimbur ess the aggr a 4/01/22 and a 3. Insiders and their rela	rsements, madegate value of devery 3 year include officer tives; affiliates	de within 1 yea f all property tra s after that with s, directors, an s of the debtor	r before filing the ansferred to or h respect to can d anyone in co and insiders of	nis case for the b ses filed ntrol of a such aff	ny insider on debts owed i enefit of the insi on or after the c a corporate debt illates; and any	der is less tha late of adjustr or and their re managing age	in nent.)
Paymer List paying guarante 66,825. Do not in general the debt  Inside the debt  Inside the debt  Real the debt  Line the debt	ints or other transfers, in the ced or cosigned by a cosigned by a conclude any payments partners of a partner for. 11 U.S.C. § 101() are sider's name and address name and address name are ced.	rs of proper notuding expension insider unless adjusted on slisted in line ship debtor a 31).	ty made with ense reimbur ess the aggr a 4/01/22 and a 3. Insiders and their rela	rsements, madegate value of devery 3 year include officer tives; affiliates	de within 1 yea f all property tra s after that with s, directors, an s of the debtor	r before filing the ansferred to or h respect to can d anyone in co and insiders of	nis case for the b ses filed ntrol of a such aff	ny insider on debts owed i enefit of the insi on or after the c a corporate debt illates; and any	der is less tha late of adjustr or and their re managing age	in nent.)

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or	Tsang Construction Inc.			Case number (theres)	
	Name			Case number (# known)	
SC	epossessions, foreclosures, ar st all property of the debtor that would at a foreclosure sale, transferr None Creditor's name and address	vas obtained by a	creditor within 1 year belieu of foreclosure, or retui	fore filing this case, including property repossess rned to the seller. Do not include property listed in pate	n line 6.
5.1	Creditor's name				Value of property
	Street				- Y <u>-</u>
	Suser				
	City State	e ZIP Code			
5.2	· ·	•			·
	Creditor's name				_ \$
	Street				
	City State	e ZIP Code			
Lis	st any creditor lincluding a hank o	r financial inetituti	iaa that within 00 days h	efore filing this case set off or otherwise took any	
	Creditor's name		·		. \$
	Street	<del></del>	· · · · · · · · · · · · · · · · · · ·	<u> </u>	•
			Last 4 digits of accour	nt number: XXXX	
	City Stat	te ZIP Code	•		
art		<u> </u>		<u> </u>	
Leg List	gal actions, administrative prod t the legal actions, proceedings, it	eedings, court a	actions, executions, atta	achments, or governmental audits d audits by federal or state agencies in which the	4-3-1
was	s involved in any capacity—within	ı 1 year before fili	ng this case.	additional of state agentities in which the	deptor
	None Case title	Nature c			ISBN 41545-1155-1156-1156-1156-1156-1156-1156
7, 1,	Arch Specialty Insurance Com v. Tsang Construction Inc.		and the second s	Court or agency's name and address	Status of case
	v. realing construction inc.			Name US District Court, Southern District of NY	On appeal
	Case number			Street	Concluded
	23-cv-02857			City State ZIP Code	<del>-</del>
	Case title				
7.2.		AMERICAN CONTRACTOR		Court or agency's name and address	☐ Pending
	Case number			Name	On appeal Concluded
	Market Commission of the Commi	www.com/com/com/com/com/com/com/com/com/com/		Street	
	-	<del></del> .			<del>-</del>
				City State ZIP Code	_

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tor	Tsang Construction Inc.	Case number (if known)
	(None)	
8. A	ssignments and receivership	
Lį	st any property in the hands of an assignee for the	benefit of creditors during the 120 days before filing this case and any property in the
116	inda of a receiver, custodian, or other court-appoint	ted officer within 1 year before filing this case.
X	None	
	Custodian's name and address	Description of the property Value
	Custodian's name	<b>\$</b>
	Custodian's name	Case title Court name and address
	Street	
		Name
	City State ZIP Code	Case number Street
		Date of order or assignment City State ZIP Code
art :	4: Certain Gifts and Charitable Contribu	Itione
_		
Lis	t all gifts or charitable contributions the debtor	gave to a recipient within 2 years before filing this case unless the aggregate value
٧.	the anto to that recibient is less than \$1,000	
ı.	None	
	Recipient's name and address	Description of the gifts or contributions Dates given Value
9.1.	Recipient's name	
	Recipient's name	· ·
	Street	
	City State ZIP Code	
	Recipient's relationship to debtor	
9.2.	Recipient's name	s
	·	
	Street	
	City State ZIP Code	·
İ	Recipient's relationship to debtor	
		•
rt 5	Certain Losses	
	osses from fire, theft, or other casualty within 1	l year before filing this case.
	None	
	Description of the property lost and how the loss occurred	Amount of payments received for the loss Date of loss Value of property
		If you have received payments to cover the loss, for lost example, from insurance, government compensation, or
		tort liability, list the lotal received.
		List unpaid claims on Official Form 106A/B (Schedule A/B: Assets — Real and Personal Property).
		<del></del> \$

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or	Tsang Construction Inc				Case	number	(il knowa)			
art 6	Certain Payments or Transfers						•			
ı. Payı	ments related to bankruptcy					<del></del> '				· · · · · · · · · · · · · · · · · · ·
List	any payments of money or other transfers of property	y made by t	he debto	r or per	son ac	ting on t	ehalf of	the debtor v	vithin 1 yea	r before
nie i	illing of this case to another person or entity, including king bankruptcy relief, or filing a bankruptcy case.	ງ attorneys,	that the	debtor	consul	ted abou	ıt debt c	onsolidation	or restruct	uring,
	None									
	Who was paid or who received the transfer?	not money,	describe	any pro	perty ti	ansferre	ė .	Dates		Total amoun
	Shi & Associates									yalue .
1.1.	Sili & Associates	<del></del>				<u>.</u>				<sub>\$</sub> 4000
	Address									\$_1000
	401 Broadway, Suite 409,				·-			•		
	New York NY 10013									
	New York         NY         10013           City         State         ZIP Code	•						• .		
	Emall or website address			٠						
	Who made the payment, If not debtor?								-	
				r-						
	NO THE MEDICAL PROPERTY AND ADMINISTRATION OF THE PROPERTY OF			1		•				
	Who was paid or who received the transfer?	not money, c	describé :	any prop	erty tra	ansferrec		Dates		Total amount
										value
.2. iiii		****		·		<del></del> -		·		\$
	Address					. <u> </u>				
•	Street				•					
•										
	City State ZIP Code									
	Email or website address		,							
	Who made the payment, if not debtor?	2°								
	v.nave tre payingut i nat debtor?	-					•			
_										
	ettled trusts of which the debtor is a beneficiary									
		ator or a noi	son acti	ng on be	ehalf o	f the deb	otor with	n 10 years l	efore the f	iling of this o
ist ar	ny payments or transfers of property made by the del settled trust or similar device	otor of a per		•						
ist ar self-	ny payments or transfers of property made by the del settled trust or similar device. It include transfers already listed on this statement.	olor or a per								

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eptor	Name	Case number (# known)
13	T	
	Transfers not already listed on this statement	
,	within 2 years belore the ming of this case to another i	e, trade, or any other means—made by the debtor or a person acting on behalf of the debtor person, other than property transferred in the ordinary course of business or financial affairs.
I	include both outright transfers and transfers made as	security. Do not include gifts or transfers previously listed on this statement.
	☑ None	
	Who received transfer?	
	WID INCOME AND INCOME.	Description of property transferred or payments received Date transfer Total amount or or debts paid in exchange was made value.
13		
13.	1.	\$
	Address	
	Street	
	City State ZIP Code	
	Relationship to debtor	
	Who received transfer?	
		<b>\$</b>
13.2		
	Address	
	Street	
	City State ZIP Code	
٠.	Relationship to debtor	
	Realionship to teptor	
<u>.</u>		
Part	7: Previous Locations	
14. Pr	revious addresses	
Lis	st all previous addresses used by the debtor within 3 y	years before filing this case and the dates the addresses were used.
	Does not apply	
•	Address	Dates of occupancy.
14.1.	Street	From To
	Chest	
	City State	e ZIP Code
14.2.		
	Street	
	City State	e ZIP Code
		AND THE COURT COURT OF THE COUR

	Tsang Cons	struction	Inc.								
•	Name	ou douori			<del></del>		Case num	ber (il known)		<u> </u>	
		,		y v							
rt 8;	Health Car	a Bark-	**************************************				erack behalf of the proper processor of the food of the	A State of the Sta	mmodeli New York	MITTAL MANAGEMENT OF THE STATE	AMBIENTH Mesenthelide Metabethelide Second
i L U,	nearth Car	e bankru	hrcies	1 1 m							•
	th Care bankrup							•			
	debtor primarily				ities for:						
	liagnosing or treat										
_	roviding any surg	rcar, psychia	atric, drug trea	itment, or ol	stetric care	<b>,</b> .					
	lo. Go to Part 9.										
<b>₩</b> Y	es. Fill in the info	rmation belo	ow.								
	Facility name and	address		Natur	of the busin	ess operatio	n, including (	type of servic	es the	H	debtor provides m
				debto	r provides					an	d housing, numbe
							E V 3.5 1/10 November 1950.			::::::: <b></b>	tients in debtor's r
.1.	Facility name		· · · · · · · · · · · · · · · · · · ·				·				
	•			· <u>· · · · · · · · · · · · · · · · · · </u>		<del></del>	<del></del>	<u> </u>	<u> </u>	<u></u> ·	
٠.	Street	- :		Locat	on where pat	ent records	are maintaine	ed (if different	from facility	i ii.	w are records kep
				addre:	a). If electroni	, identify an	service provi	der	i om idomy		wale lecolus rep
										Ch	eck all that apply
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Has the plan been terminated?

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	10: Certain Financial Accou	ints, Safe	Deposit Boxes, ar	nd Storage Units	•	
	sed financial accounts					•
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Incl	lude checking, savings, money marl	ket, or other	financial accounts; ce	rtificates of deposit; and shares in	banks, credit unions.	
pro	kerage houses, cooperatives, assoc	ciations, and	l other financial institu	tions.		
X	None					
	Financial institution name and addr	e <b>s</b> s	Last 4 digits of accoun	t Type of account	Date account was	Last balance
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Tsang Construction Inc.	Case number (# known)	
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1 11: Property the Debtor Holds o	r Controls That the Debtor Does Not Own	
Property held for another List any property that the debtor holds or co	ntrols that another entity owns. Include any property borrowed from, be	eing stored for, or held in
trust. Do not list leased or rented property.		·
None		
Owner's name and address	Location of the property Description of the prop	erty Value
Name		<b>\$</b>
Street		· .
City State ZIP Cod		
City State ZIP Cod	e ·	
Dadaille Ales de la company		
t 12: Details About Environmental	Information	
the purpose of Part 12, the following definition	ons apply:	
Environmental law means any statute or gove egardless of the medium affected (air, land,	ernmental regulation that concerns pollution, contamination, or hazard	ous material,
ormerly owned, operated, or utilized.	including disposal sites, that the debtor now owns, operates, or utilize	s or that the debtor
lazardous material means anything that an	anulronmontal law defines on however, and the state of	
or a similarly harmful substance.	environmental law defines as hazardous or toxic, or describes as a pol	lutant, contaminant,
a similarly flaming substance.	known, regardless of when they occurred.	lutant, contaminant,
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11	Yes. Identify below.  Name of the pension fund  Signature and Declaration  WARNING Bankruptcy fraud is a seconnection with a bankruptcy case cat 8 U.S.C. §§ 152, 1341, 1519, and 38 I have examined the information in this true and correct.  I declare under penalty of perjury that Executed on OZ/IY/ZoY  HMM / DD / YYYY  HMM JMM  Signature of Individual signing on behalf of	erious crime. Man result in fines us 571. is Statement of Fine the foregoing is the foregoing is the debtor dent	aking a false statup to \$500,000 o	tement, conce or imprisonme and any attac t.	Employer EIN: ealing property, cent for up to 20 years the property of th	Identification in	umber of the	pension tund

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B 203 (12/94)

## United States Bankruptcy Court

	Southern	_ District Of	New York	
In re				
			Case No.	
Debtor Tsang Constr	ruction Inc		Chapter 7	<del>-</del>
			Chapter -	
DISCLO	SURE OF COMPE	NSATION OF A	TORNEY FOR DE	<b>3TOR</b>
named deptor(s) a bankruptcy, or agr	S.C. § 329(a) and Fed. Band that compensation pareed to be paid to me, for or in connection with the	id to me within one : services rendered o	year before the filing of the to be rendered on behal	re netition in
For legal services,	I have agreed to accept			<u>\$4000</u>
Prior to the filing o	of this statement I have re	ceived	· · · · · · · · · · · · · · · · · · ·	\$ <u>4000</u>
Balance Due			•••••	\$
2. The source of the	compensation paid to me	was:		
<b>▼</b> Debtor	Other (sp	ecify)		
3. The source of com	pensation to be paid to n	ne is:		
Debtor	Other (spe	ecify)		
4. I have not agree members and a	ed to share the above-disc ssociates of my law firm.	closed compensation	with any other person u	nless they are
members or ass	o share the above-disclose ociates of my law firm. A ing in the compensation,	A copy of the agreem	h a other person or perso ent, together with a list o	ns who are not f the names of
<ol><li>In return for the abordance, including:</li></ol>	ove-disclosed fee, I have	agreed to render leg	al service for all aspects o	f the bankruptcy
a. Analysis of the c to file a petition	debtor's financial situatio in bankruptcy;	n, and rendering adv	ice to the debtor in deter	mining whether
b. Preparation and	filing of any petition, sch	nedules, statements o	f affairs and plan which r	nay be required;
c. Representation of hearings thereof	of the debtor at the meeti	ng of creditors and c	onfirmation hearing, and	any adjourned

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### DISCLOSURE OF COMPENSATION OF ATTORNEY FOR DEBTOR (Continued)

Ų.	representation (	or the	deptoi	ŗin	adversary	' proceedings	and other	contested	bankruptcy	matters;
	and the second s					and the second second				

e.	[Other provisions as needed]
	A AND B ONLY.

6.	By agreement with	the debtor(s),	the above-disclosed fee does not include the following services

#### CERTIFICATION

I certify that the foregoing is a complete statement of any agreement or arrangement for payment to me for representation of the debtor(s) in this bankruptcy proceedings.

4/2024	/s/Bo Shi
Date	Signature of Attorney

#### **United States Bankruptcy Court Southern District of New York**

IN RE:	Case No.
Tsang Construction Inc	
VER	IFICATION OF CREDITOR MATRIX
	hereby verify(ies) that the attached creditor matrix/list of is true to the best of my(our) knowledge.
Date: 02/14/2024	Signature: Hongping Tsang, President
Date:	Signature:

Mercedes-Menz Financial Services PO Box 5209 Carol Stream, IL 60197

Valley PO Box 558 Wayne, NJ 07474

American Express PO Box 1270 Newark, NJ 07101

Chase PO Box 44959 Indianapolis, IN 46244

Hinshaw & Culbertson LLP Attn: Vitaly Vilenchik 800 Third Avenue, 13th Floor New York, NY 10022 24-10255-pb Doc 1 Filed 02/15/24 Entered 02/15/24 16:30:08 Main Document Pg 40 of 41

# **United States Bankruptcy Court Southern District of New York**

IN RE:	Case No.
Tsang Construction Inc.	Chapter 7
CORPORATE OWNERS	HIP STATEMENT (RULE 7007.1)
captioned action, certifies that the follo debtor or a governmental unit, that dire	Procedure 7007.1, the Debtor in the above wing is a (are) corporation(s), other than the ctly or indirectly own(s) 10% or more of any class, or states that there are no entities to report under
× None [Check if applicable]	
02/14/2024	Hony Diny Grand
Date	Tsang Construction Inc.

By: Hongping Tsang, President

#### SECRETARY'S CERTIFICATE

The undersigned, being the Secretary of Tsang Construction Inc., hereby certifies that the following resolutions were duly adopted by the Sole Director of Tsang Construction Inc. on February 14, 2024:

**RESOLVED**, that it is in the best interests of Tsang Construction Inc. to file a petition under Chapter 7 of the United States Bankruptcy Code;

**FURTHER RESOLVED**, that the appropriate Officers and Directors of Tsang Construction Inc. be and each of them hereby is, authorized, empowered, and directed to take such action with the advice of counsel, as may be necessary or appropriate to effect the foregoing resolution.

IN WITNESS WHEREOF, the undersigned has set her hand and the seal of Tsang Construction Inc. this 14 th day of Lebruary 2024.

Hongping Tsang, Secretary